

BOROUGH OF ZELIENOPLE
June 11, 2018
Council Meeting
7:30 PM

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Asst. to the Manager	_____
Mr. Geis	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mrs. Reeb	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Bayer	_____	Zoning & Codes Officer	_____

Call to Order Time: _____

Years of Service – Employee Recognition – Wayne McLay

Oath of Office Administered to Sgt. Sean Adomaitis

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of the April 9, 2018 Council Meeting
2. Minutes of the April 30, 2018 Council Meeting
3. Minutes of the May 14, 2018 Council Meeting
4. Transfer Funds, \$100,000 from the Electric Fund to the General Fund, if needed

IV. Old Business

1. Consider to Accept Bid on Sale of 2008 Police Interceptor Vehicle
2. Consider authorization to rebid one 2008 Police Interceptor Vehicle

V. New Business

1. Bills to be Paid –June 2018
2. Consider Promotion of Police Officer from Part Time to Full Time under Civil Service Regulations
3. Consider Approval to submit Keystone Grant Application by Zelenople Area Public Library
4. Consider Proposed Resolution # 389-18 Signature Authority for Keystone library Grant Application.
5. Consider removal of Albert Hronec from Probationary Status to Regular Full-time Status
6. Consider Jason Kratochvil position evaluation and salary upgrade
7. Consider Jefferson St. Block Party Request and close S. Jefferson Street
8. Consider American Legion request to hold annual picnic and close S. Jefferson Street.
9. Consider Planning Commission Re-Appointment for Mark Matusiak
10. Consider request for the 2018 Annual Firecracker 5K charity race event.
11. Authorization to pay Downtown Redevelopment Services Invoice #115 - Zelig Foundation Assistance
12. Consider Verizon utility payment for underground costs for Main Street project.
13. Consider Change Order #1 to Streetscape Electric Utility Contract #16-06B
14. Consider Mashan Contract #16-03 Pay Estimate Estimate #6 (Final)
15. Consider R&R Exterior Kaufman House work– Change Order #2
16. Consider M & B Contract –ECMS Change Order #1
17. Consider M & B Contract #16-04 Pay Estimate #8
18. Consider M & B Contract # 16-05 Pay Estimate # 4
19. Consider M & B Contract # 16-06A Pay Estimate #9
20. Consider Approval of Preliminary and Final Major Land Development for Tom Rectenwald

VI. Other Business

None

VI. Reports

None as they are reserved to the last meeting of the month

Time of Break (if needed): _____; Return: _____

VIII. Executive Session (if needed) Time: _____; Return: _____

IX. Adjourn Time: _____